



DELTA STEWARDSHIP COUNCIL

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December 6, 2010

---AGENDA---

Meeting of the DELTA STEWARDSHIP COUNCIL
Thursday, December 16, 2010, and Friday, December 17, 2010
West Sacramento City Hall Galleria
1110 West Capitol Avenue, West Sacramento, California 95691

THE AGENDA ITEMS LISTED BELOW MAY BE CONSIDERED IN A DIFFERENT ORDER AND HEARD ON EITHER DAY OF THE COUNCIL MEETING PURSUANT TO THE DETERMINATION OF THE COUNCIL CHAIR. TIMES LISTED ON THE AGENDA ARE APPROXIMATE ONLY. AGENDA ITEMS NOTED BELOW WHICH ARE NOT COMPLETED ON DECEMBER 16, WILL BE HEARD ON DECEMBER 17, BEGINNING AT 9 A.M. AT THE DISCRETION OF THE DELTA STEWARDSHIP COUNCIL, ALL ITEMS APPEARING ON THIS AGENDA, WHETHER OR NOT EXPRESSLY LISTED FOR ACTION, MAY BE DELIBERATED UPON AND MAY BE SUBJECT TO ACTION.

DAY 1: Thursday, December 16, 2010, 10:00 a.m. – 4:30 p.m.

- 10:00 a.m.**
- 1. Welcome and Introductions**
 - 2. Roll Call – Establish a Quorum (Water Code §85210.5)**
 - 3. Chair's Report**
 - 4. Executive Officer's Report**
 - a. Legislative and Legal Update**
 - b. Follow-up on Informational Requests from Council**
Attachment 1: Draft Letter to Secretary Lester Snow
 - c. Delta Plan Related Contracts (Action Item)**
Attachment 1: List of Task Orders for Delta Plan Contract
Attachment 2: Other Delta Plan Related Contracts
 - d. Approval of Science Related Contracts/Grants (Action Item)**
 - 5. Adoption of November 18-19, 2010 Meeting Summary (Action Item)**
 - 6. Lead Scientist's Report**
 - 7. IEP Lead Scientist's Report**
 - 8. Delta Independent Science Board Report**
Attachment 1: Delta Independent Science Board Meeting Agenda
 - 9. Delta Plan Development (Note: This item is likely to be continued on Friday, but the intent is to discuss Attachments 1, 2 & 3 on Thursday)**
Attachment 1: Agricultural White Paper
Attachment 2: Water Resources White Paper
Attachment 3: Delta Plan Proposed Draft Outline
Attachment 4: Comment Matrix for Comments Received from November 8, 2010 through December 3, 2010
Attachment 5: Delta Plan and EIR Schedule

"Coequal goals" means the two goals of providing a more reliable water supply for California and protecting, restoring, and enhancing the Delta ecosystem. The coequal goals shall be achieved in a manner that protects and enhances the unique cultural, recreational, natural resource, and agricultural values of the Delta as an evolving place."

– CA Water Code §85054

10. Public Comment

4:30 p.m. ADJOURN FOR THE DAY

DAY 2: Friday, December 17, 2010, 9:00 a.m. – 3:30 p.m.

9:00 a.m. 11. Call to Order

12. Roll Call – Establish Quorum (Water Code §85210.5)

13. Update on Bay Delta Conservation Plan (Action Item)

Attachment 1: Westlands Water District Letter to David Hayes

Attachment 2: Response from David Hayes to Westlands Water District

Attachment 3: December Report from ARCADIS

Attachment 4: Fourth Update on Matrix of Unresolved Issues

14. Delta Plan Development (Continuation of Agenda Item 9)

15. Public Comment

16. Preparation for Next Council Meeting – Discuss (a) expected agenda items; (b) new work assignments for staff; (c) requests of other agencies; (d) other requests from Council members; and (e) confirm next meeting date.

3:30 p.m. ADJOURN

NOTE: Times listed on the agenda are approximate only. Item could be heard earlier or later as business is completed.

- Correspondence is posted on the Delta Stewardship Council's website at http://www.deltacouncil.ca.gov/public_involvement/correspondence.html